

VICTIM AND WITNESS ASSISTANCE BOARD

May 23, 2018

1:30 to 3:00 P.M.

McCormack Building

1 Ashburton Place, 21st Floor

Boston, MA 02108

A G E N D A

<u>Item</u>	<u>Action</u>
1. Approval of Minutes from March 2018 Meeting	VOTE
2. Report of the Executive Director & MOVA Staff	
A. Administrative and Personnel Updates	
a. Staffing/Fiscal Update	
b. MOVA State Appropriation Update	
c. Executive Director Appointment	VOTE
d. Board Bylaws and Policies	VOTE
B. Grants Management and Administration	
a. VOCA FY 19 Additional Awards	VOTE
b. DDTF PET Awards	VOTE
C. Victim Services, Training, and Community Engagement	
a. Garden of Peace Update	
3. Items not reasonably foreseeable by the Chair more than 48 hours in advance of the meeting.	

Next Meeting:

June 20, 2018, 1:30 – 3:00 pm (Location TBD)